

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, April 12th, 2010 at 7:00 P.M.

**CRWA ADMINISTRATIVE BUILDING
850 Lakeside Pass, New Braunfels, Texas 78130**

This Notice is posted pursuant to the Texas Open Meeting Act. (TEX. REV. CIV. STAT. ANN. Chapter 551, Section 31.) The Canyon Regional Water Authority will hold an open meeting at 7:00 P.M., Monday, April 12th, 2010, at the Administrative Building, 850 Lakeside Pass New Braunfels, Texas. Additional information can be obtained by calling: (830) 609-0543. The Board of Trustees of Canyon Regional Water Authority may go into closed session under the authority of Section 555.071 of the TX Government Code relating to the matters below.

Item 1. Open Meeting & Invocation.

Item 2. Citizens to be heard.

Item 3. Approval of the March 2010 Board meeting minutes. (Page 2)

Item 4. Consideration and approval of the March 2010 Financial Reports & Check Register until audit. (Page 6)

Item 5. Consideration and approval of the March 2010 Wells Ranch Financial Report. (Page 19)

Item 6. Consideration and approval of and report on the actions of the Board of Managers with recommendations:

Operations report on the Canyon Regional Water Authority system
The Wells Ranch Project
Hays Caldwell PUA Project
GMA 13 Groundwater Planning, Region L Planning & the Regional Water Alliance
Suit for fresh water inflows by Aransas Project

Item 7. Consideration and approval/Discussion merging Wells Ranch and Dunlap WTP O&M rate. (Page 22)

Item 8. Consideration and approval of the agreement with Schertz/Seguin LGC regarding the Dedicated Mitigation fund. (Page 25)

Item 9. Consideration and approval of the mitigation fund with Gonzales UWD. (Page 28)

Item 10. Consideration and approval to create a fund and committee for Public Relations.

Item 11. Discussion and action regarding the purchase of a water right permit on the Guadalupe River.

Item 12. The Board of Directors of Canyon Regional Water Authority may go into a closed session under the authority of the Government Code, Chapter 551 Texas Open Meetings Act to discuss the CRWA application for 4,400 acre feet groundwater permits before the Gonzales County Underground Water District and settlement thereof.

Item 13. Consideration and action on matters considered in closed session.

Item 14. Board Member items.

Item 15. Adjourn the meeting.